

LITE DEPALMA GREENBERG & RIVAS, LLC

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Liaison Counsel for Plaintiffs and the Class

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

DOCUMENT ELECTRONICALLY FILED :

IN RE: THE CHILDREN'S PLACE :
SECURITIES LITIGATION :

Master File No. 97-5021 (JCL)

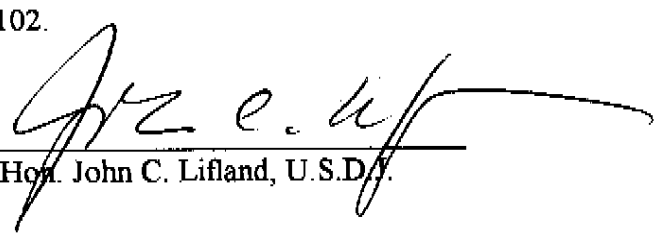
ORDER APPROVING DONATION OF REMAINING FUNDS IN SETTLEMENT FUND

This matter having been brought before the Court by Plaintiffs' Lead Counsel's Motion to Donate Funds Remaining in Settlement Fund; and

Plaintiffs' Lead Counsel having filed a Motion and Certification of Joseph J. DePalma in support; and

The Court having considered all matters submitted to it; and it appearing that all reasonable efforts were made to distribute the Settlement Fund to the Class Members;

IT IS ORDERED and ADJUDGED this 30th day of March, 2006 that the \$8,558.75 remaining in the Settlement Fund shall be donated to St John's Church, Feed the Hungry, 22 Mulberry Street, PO Box 200147, Newark NJ 07102.


Hon. John C. Lifland, U.S.D.J.